

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
September 23, 2005/SPECIAL MEETING MINUTES
Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030**

TIME	ITEM	ACTION ON ITEM
6:30 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met at Oak Meadow Park, 233 Blossom Hill Road, near playground, adjacent to static airplane display at 6:30 p.m., September 23, 2005, in a special session.
6:32 PM	ROLL CALL	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman Absent: None
6:33 PM	OPEN/CLOSE VERBAL COMMUNICATION	
6:33 PM	CONSENT ITEM CONTINUATION AGREEMENT WITH WEST VALLEY SANITATION DISTRICT	<u>Consent Item</u> Adopt resolution approving a third continuation agreement with West Valley Sanitation District of Santa Clara County. RESOLUTION 2005-103 (1-40)

	CONSENT ITEM Continued CONTINUATION AGREEMENT WITH WEST VALLEY SANITATION DISTRICT	Motion by Mr. Glickman to adopt resolution approving a third continuation agreement with West Valley Sanitation District of Santa Clara Valley. Seconded by Mrs. Spector.
	MAYOR CALLED THE QUESTION	Carried unanimously.
6:35 PM	MEETING ADJOURNED	

Submitted by:

Attest:

Jackie D. Rose, Deputy Clerk

Debra Figone, Town Manager